



Alturas International Academy

Minutes

Board Meeting

Date and Time

Thursday April 18, 2019 at 6:00 PM

Location

151 N Ridge Ave, Idaho Falls, ID 83402

Directors Present

C. Gilbert, C. Hatch, C. Hunter, C. Ogden, J. Allen, J. Mayo, J. Watkins, K. Weaver, L. Stimpson

Directors Absent

None

Directors Left Early

C. Hatch

Guests Present

B. Bingham, Krissy Bradley, M. Carignan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Allen called a meeting of the board of directors of Alturas International Academy to order on Thursday Apr 18, 2019 @ 6:08 PM at 151 N Ridge Ave, Idaho Falls, ID 83402.

C. Approve Minutes

J. Mayo made a motion to approve minutes from the Board Meeting on 03-14-19.
C. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Consent Agenda

There were no changes to the agenda.

II. Public Forum

A. Public Forum

None

III. Executive Session

A. Executive Session

C. Hunter made a motion to move into Executive Session pursuant to Idaho Code 74-206(1)(b) Personnel.

C. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

Executive Session began at 6:09 p.m.

Present:

J. Allen

C. Gilbert

C. Hunter

C. Ogden

A. Lybbert

C. Hatch

J. Watkins

L. Stimpson

K. Weaver

J. Mayo

M. Carignan

J. Mayo made a motion to move out of Executive Session.

C. Hunter seconded the motion.

The board **VOTED** unanimously to approve the motion.

Executive Session ended at 6:28 p.m.

B. Executive Session Action

L. Stimpson made a motion to approve Executive Director Ball's contract subject to a two year extension.

C. Gilbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Finance

A. Year-to-Date Financials

The Budget Hearing will be at the June Board Meeting. We will discuss the budget ahead of time at the May Board Meeting.

C. Hunter made a motion to approve the financials.

C. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Development

A. Committee Report

The golf tournament is full. Krissy Bradley with Idaho Central Credit Union is helping with major sponsors. Silent auction baskets will be displayed during Units of Inquiry Night for parents to be able to bid on them.

VI. Governance

A. Committee Report

C. Hatch left early.
C. Ogden received clarification on the bylaw regarding vacancies.

VII. Policies - 2nd Read

A. 7460 Record Retention

C. Hunter made a motion to approve Policy 7460 and Policy 7455 subject to moving the legal information to the bottom of the policy.
J. Mayo seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 7455 Inventory Property Management and Procedure

C. Hunter made a motion to approve Policy 7460 and Policy 7455 subject to moving the legal information to the bottom of the policy.
J. Mayo seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Policies

A. Student Suicide Prevention, Intervention, and Response

L. Stimpson made a motion to approve the Student Suicide Prevention, Intervention, and Response Policy.
K. Weaver seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Other Business

A. Salary Schedule

C. Ogden made a motion to approve the 2019-2020 Salary Schedule.
C. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Hiring Emergency

C. Gilbert made a motion to approve the Alternative Authorizations and/or Emergency Hires for Sara Summers, Cassandra Smouse, Jennifer Bishop, and Alexa Burns.
L. Stimpson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2019-2020 Teacher Contracts

J. Mayo made a motion to approve the 2019-2020 Teacher Contracts for Angela Howell, Cassandra Smouse, Melanie Blunt, Donna Hill, Jennifer Bishop, Amanda

Dilenge, Katie Larsen, Alexa Burns, Meagen Gardner, Sarah Browning, Martha Rigby, Dayna Crose, Robin Papaioannou, Jessica Ziel, Sara Summers, Robyn Larsen, Amanda Warner, Shayne Rathfon, Katie Engstrom, Christina Barber, Shannon Claver, Diana Yates, Reece Drkula, Jeff Kenly, Jennifer Radford, Rachel Nielsen, and Joanne Slifka.

C. Hunter seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. 2019-2020 School Calendar

C. Ogden made a motion to to approve the 2019-2020 School Calendar.

L. Stimpson seconded the motion.

The board **VOTED** unanimously to approve the motion.

X. Closing Items

A. Adjourn Meeting

C. Hunter made a motion to adjourn the meeting.

J. Mayo seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,
C. Ogden